MINUTES OF THE BOARD MEETING OF

THE MILWAUKEE RADIO AMATEUR CLUB NOV. 29, 1984

Board meeting was held at Wauwatosa East High School on November 29, 1984. The meeting was called to order at 7:30 P.M. by Dave Defebo chairman of the board with all Directors present.

There were no minutes and Treasurer reported an audit was being performed at present to determine finances of the club.

Also reported about 40 members so far hadn't paid dues for present year.

The Volunteer Examiner Program was discussed. A letter is to be sent to DeVry Radio Club asking for clarification of items two in a letter to Charlie Kaetel. Jack Krause moved to nominate Syl Janezak and Harry Cieszki as co-core leaders. Motion carried. Board agreed that the VE program be a seperate entity within the MARC.

Ted Stiller moved that the MARC apply for VEC status with the FCC. Motion carried

Chris Welton moved to drop the picnic this summer because of lack of attendance. Motion carried.

The Spring Dinner will still be held as interest has not sagged.

Charlie wants help in selling tickets to the dinner at the Pabst.

Bude said he needs help in getting an antenna for the Handicapped person he is teaching.

Meeting adjourned at 9:50 P.M.

Respectfully submitted

Harry A. Cieszki, Secretary